M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

 Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

04246719

Name of company

*Carp (H) Limited

I, Timothy Hugh Parker

of Twitchell Barn, Kirton Rd, Egmanton, Newark, Nottinghamshire, NG22 OHF

[ACCOMMINE] [INCOMMINE] [IN

Date and Description of charge ‡ Debenture dated 5 November 2002

Date of Registration § 15 November 2002

Crédit Lyonnais plc, Broadwalk House, 5 Appold Street, London EC2A 2DA

Short particulars of property charged * First fixed equitable charge on all securities belonging to the company and floating charge on all assets (see the mortgage charge document for full details)

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at JAKES & CO SOLICITORS

MAYVILLE, SHERWOOD DRIVE

NEW OLLERTON, NEWARK,

Day Month NOTFear NG22 9PP

on 119 112 21010 18

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Carp (H) Limited
One Edison Rise
New Ollerton
Newark
Nottinghamshire NG22 9DP
2092493

For official use Mortgage section





A20 20/12/2006 COMPANIES HOUSE

Declarant to sign below

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